

Tuesday, June 14, 2016

8:30 a.m.

State Board of Education Room  
205 Jefferson Street, 1<sup>st</sup> Floor  
Jefferson City, MO 65101

- I. Call to Order**
- II. A. Recognition of Staff Achievements (reception to be combined with 3<sup>rd</sup> quarter achievements in October)**
- III. Agenda** for the June 14, 2016 Meeting of the State Board of Education
- IV. Minutes** of the May 17, 2016 Meeting of the State Board of Education
- V. President's Report**
- VI. National Association of State Boards of Education (NASBE) Report**
- VII. Setting of Closed Meeting of the State Board of Education**
- VIII. Consent Agenda**
  - B. Consideration of Personnel Report**
  - C. Consideration of Personnel Policies**
  - D. Consideration of Fiscal Year 2017 Salary Schedules for Department Support and Professional Staff, Schools for the Severely Disabled Teacher and Non-Teaching Positions, and Support Staff for State Board-Operated Programs**
  - E. Consideration of Appointments to the Missouri Advisory Council of Certification for Educators (MACCE)**

**IX. Items for Action**

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| F. | Consideration of Adoption of a Resolution Honoring Ron Lankford, Deputy Commissioner of Financial and Administrative Services                 | Vandeven   |
| G. | Consideration of Riverview Gardens School District Request for Reclassification   | Neale      |
| H. | Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.380 Mentoring Program Standards                                   | Katnik     |
| I. | Consideration to Approve the Missouri Qualifying Scores for the Missouri Content Assessments Effective August 29, 2016                        | Katnik     |
| J. | Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-100.120 Advanced Placement and International Baccalaureate Fee Payment Program | Neale      |
| K. | Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-100.110 Programs for Gifted Children   | Neale      |
| L. | Consideration of Organization of Work Groups to Review/Revise Personal Finance Standards  | Henningsen |

**X. Items for Discussion**

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| M. | Joint Meeting with the Missouri Charter Public School Commission <b>(Time Designation: 10:45 a.m.)</b> | Neale* |
| N. | Report from MASA on Assessment <b>(Time Designation: 1:30 p.m.)</b>                                    | Neale* |
| O. | Governmental Affairs Update  |        |

**XI. Licensure**

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| P. | Consideration to Discipline the License to Teach of Robert Judge Woerheide, Case # HR 16-027 | Thornton |
| Q. | Consideration to Discipline the License to Teach of Mary Ann Mullenix, Case # HR 16-006      | Thornton |
| R. | Consideration to Discipline the License to Teach of Janet C. Williams, Case # HR 16-021      | Thornton |

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| S. | Consideration to Discipline the License to Teach of Scott L. Brandes, Case # HR 15-044        | Thornton |
| T. | Consideration to Discipline the License to Teach of Christopher E. Clark, Case # HR 15-040    | Thornton |
| U. | Consideration to Discipline the License to Teach of David J. Hollis, Case # HR 15-041         | Thornton |
| V. | Consideration to Discipline the License to Teach of Brandy E. Menteer, Case # HR 16-001       | Thornton |
| W. | Consideration to Discipline the License to Teach of Robert Christian McEvoy, Case # HR 15-038 | Thornton |
| X. | Consideration to Discipline the License to Teach of LaVonna E. Woods, Case # HR 15-046        | Thornton |
| Y. | Agenda Items for Two-Months in Advance of Current Meeting                                     | Shields  |

**XII. Adjournment**

**XIII. Closed Session**